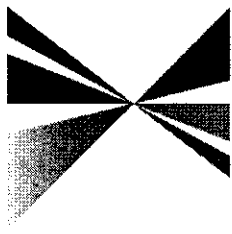


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

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MEETING OF THE

**COMMUNITY, ECONOMIC & HUMAN
DEVELOPMENT COMMITTEE**

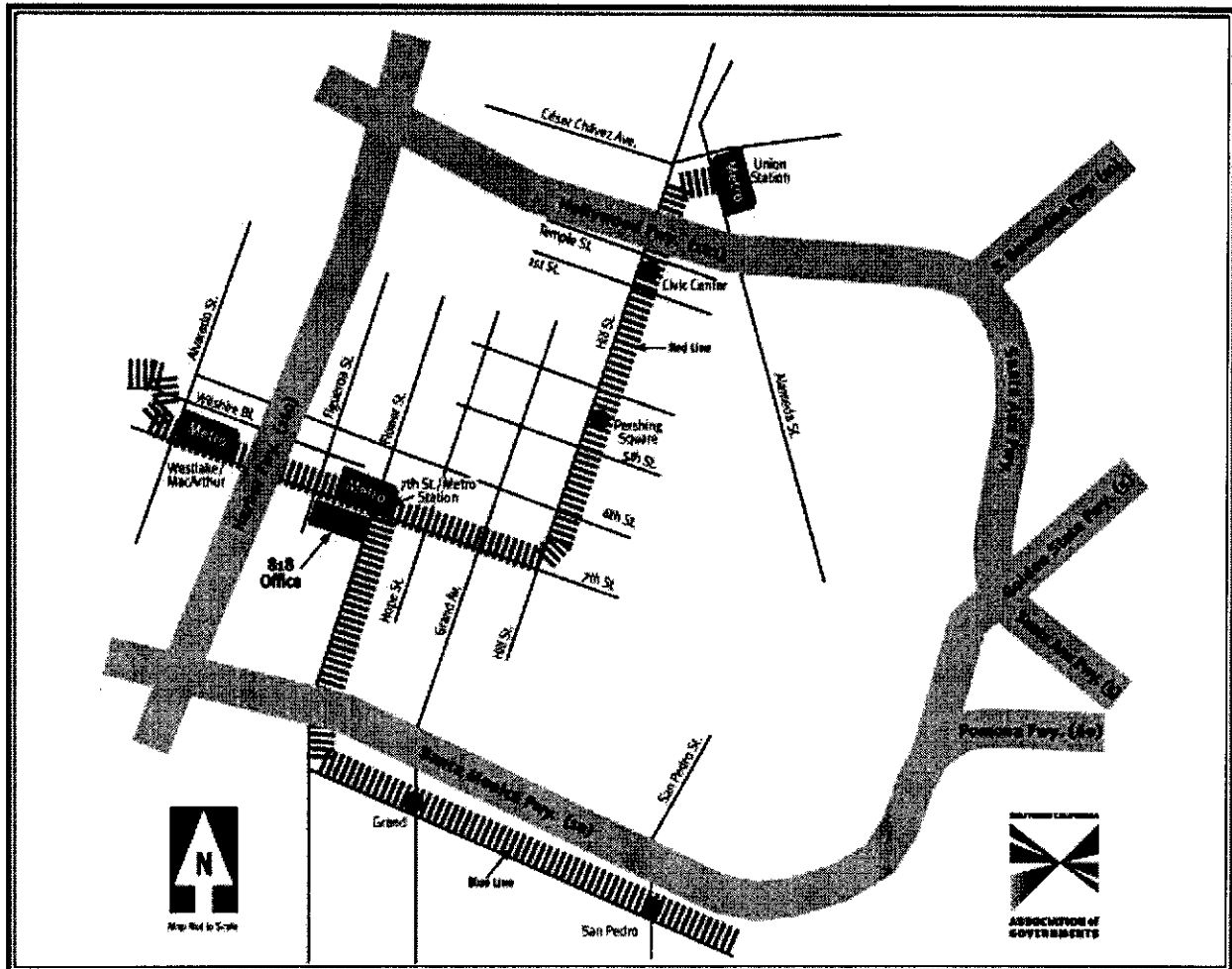
**Thursday, April 3, 2003
10:30 a.m. – 12:15 p.m.**

**SCAG Offices – Riverside B
818 W. 7th Street, 12th Floor
Los Angeles, California 90017
(213) 236-1800**

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Ludlow Brown at (213) 236-1976 or email brown@scag.ca.gov

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

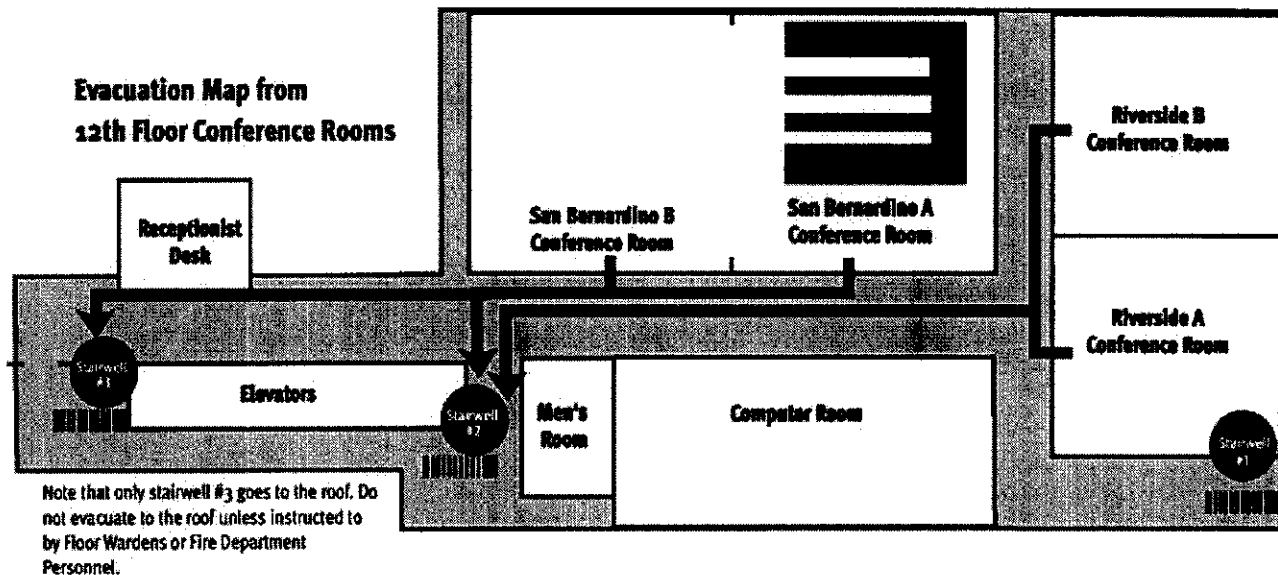
By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service from Hollywood to SCAG is also available.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

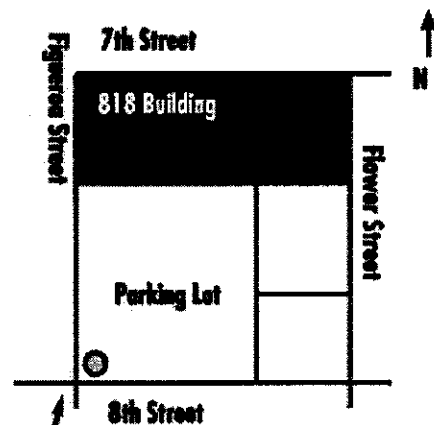
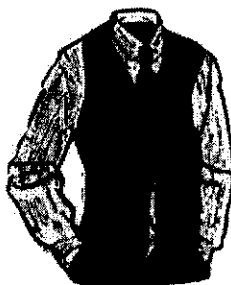
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Emergency Evacuation Procedures:

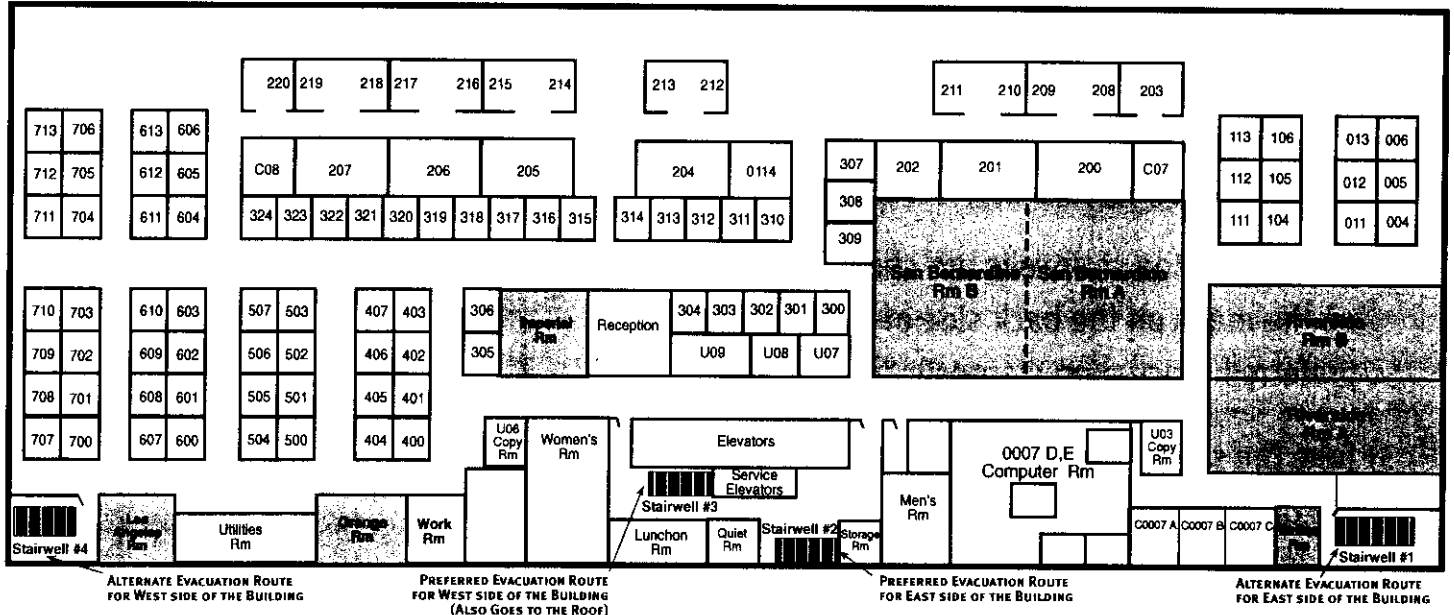


- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

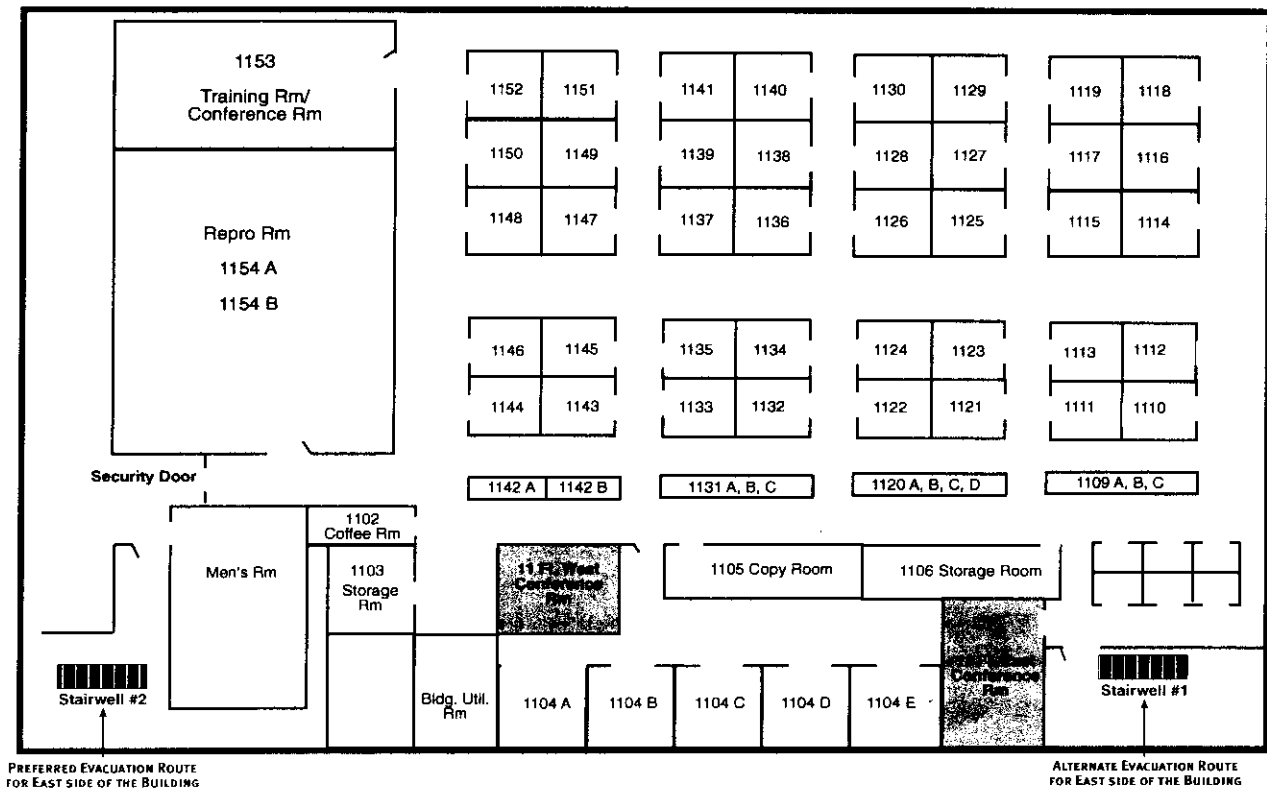


**SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS**

SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

April 3, 2003

PAGE #

TIME

1.0 CALL TO ORDER

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 Minutes of the March 6, 2003
Attachment

(1)

4.0 INFORMATION ITEMS

- 4.1 Policy Implications of Growth Projections Huasha Liu, Manager (6)
Attachment Planning Data & Forecasting

(20 minutes)

Staff will discuss the preliminary policy implications of the Trend Projection, Local Input Projection, Technically Balanced Growth Projection and Trend/Local Input Projection. The preliminary policy evaluation includes economic demographic, and job/housing balance.



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

<u>INFORMATION ITEMS CONTINUED</u>		PAGE #	TIME
4.2	<u>Update - Proposed SCAG Policy on use of SCAG Adopted Growth Forecast Attachment</u> Staff will present recommended policy for use of SCAG adopted growth forecast. The details of the proposed policy will be presented	Huasha Liu, Manager Planning Data & Forecasting (12)	(5 minutes)
4.3	<u>AB 1158 (Lowenthal)</u> <u>General Plans: Housing Elements Attachment</u> Staff has transmitted SCAG's support of AB 1158 (Lowenthal). This bill embodies the positive work that was accomplished during last year's SB 910 working group and is consistent with the direction established by the CEHD and the Regional Council.	Alfredo Gonzalez Sr. Government Affairs Officer (15)	(5 minutes)
4.4	<u>Regional Housing Needs Assessment (RHNA) Reimbursement Update Attachment</u> Staff will update Committee members on the efforts that have been undertaken to ensure full SCAG reimbursement for the work performed under the Regional Housing Needs Assessment mandate.	Alfredo Gonzalez Sr. Government Affairs Officer (40)	(5 minutes)
4.5	<u>Housing Element Compliance Report Attachment</u> Staff will present an update of the semi-annual report on housing element compliance and housing building permits issued regionwide.	Darryl Taylor Associate Regional Planner (42)	(10 minutes)



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

	PAGE #	TIME
<u>INFORMATION ITEMS CONTINUED</u>		
4.6 <u>Regional Housing Needs Assessment (RHNA) Update of Litigation</u>	Colin Lennard, Esq. Fulbright & Jaworski, LLP	(15 minutes)
Outside SCAG Counsel will update the Committee on recent actions by the Court.		
4.7 <u>Growth Visioning/COMPASS Subcommittee Report</u>	Mayor Bev Perry Vice-Chair Growth Visioning Subcommittee	(5 minutes)
Report on the first regional COMPASS workshop held March 28, 2003 at the Los Angeles Convention Center		
5.0 <u>THE CHAIR'S REPORT</u>	Mayor William Alexander	
6.0 <u>STAFF REPORT/ANNOUNCEMENTS</u>	Lynn Harris, Manager Community Development	(5 minutes)
Report on preliminary discussions with California Department of Housing and Community Development.		
7.0 <u>FUTURE AGENDA ITEMS</u>		
Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
8.0 <u>CLOSED SESSION</u>		
Pursuant to California Government Code Section § 54956.9(a) <u>SCAG v. HCD & BT&H</u>		
9.0 <u>ADJOURNMENT</u>		
The next Community, Economic & Human Development Committee is scheduled for Thursday, May 1, 2003 at SCAG.		

